

Big Sandy Mush Community Center Board Meeting  
Friday, November 13, 2105 7pm  
BSMCC

Meeting Agenda: 7:15-8:15pm

**Welcome and Introductions:** Terri

**Call the Mtg to Order:** Charles

**Election of Vacant Officer Positions:** Terri provides recommendations (Peggy and Cathy)

- Secretary: Keep all meeting notes, BSMCC Calendar and other Board communication as needed
- Treasurer: Track finances, send donation receipts, pay bills, make monthly board finance report
- Charles Brown and Keith Wells have agreed to stay on in their current roles as needed this year.

**Notice of four vacant Board seats and recommendation to fill:** Dave and Terri provide recommendations

- Vanessa Campbell
- Christopher Jayne
- Terri Wells
- Dave Everett

**Board Duties:** Keys, Meeting Agenda, BSMCC Sign, other?

- Confirm 2016 Board Mtg Date/Time: Suggested - 1st Friday of each month 7pm

**Financial & Nonprofit Status Update:** Terri and Steve Duckett

**Status Update on Big Sandy Mush Thanksgiving Dance and Fundraiser:** Peggy

**Discuss potential Dec. holiday potluck & community input session:** Terri

**Close Mtg:** Charles